

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MAY 11, 2022
AT SEA VIEW ACTIVITY CENTRE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk CAO / CFO
Ryan Nicholson, Ec Dev Officer
Tanya Spafford, Administrative Assistant

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

Adj A/22
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for May 11, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

Adj B/22
Minutes of
April 27,
2022

THAT the Minutes from the Regular Meeting of April 27, 2022, be approved.

COMMUNICATIONS:

Scheduled On-Call (SOC) Improvements in your Community

April 22, 2022, Letter from Neil Lilley, COO, BC Emergency Health Services

Adj C/22
SOC changes

Moved, Seconded and CARRIED

THAT a letter be sent requesting that a meeting be set up with BC Ambulance and Island Health

Renewal of Regional Emergency Management Agreement

April 25, 2022, Agreement from Greg Fletcher, RDMW, CAO

Adj D/22
Renewal of
RD
Emergency
Management
Agreement

Moved, Seconded and CARRIED

THAT the Regional Emergency Management Agreement be renewed

REPORTS:

Fire Chief Monthly Report – April 2022

May 3, 2022, Report from Fire Chief, Jerry Rose

Accounts Payable Listing for April 2022

May 3, 2022, Report from Bonnie Danyk, CAO\CFO

Summary of Revenue and Expenses for April 2022

May 3, 2022, Report from Bonnie Danyk, CAO\CFO

Structures on Boulevard Update

May 4, 2022, Report from Bonnie Danyk, CAO\CFO

Adj E/22
Structures on
Boulevards

Moved, Seconded and CARRIED

THAT due to liability risk, the expenses of legal advice and staff time to transfer the structures and the non-compliance with the BC Building Code, the Village of Port Alice leave 645 and 677 as is and enforce the requirement for the property owners to remove the structures built on Village property.

Release of Closed meeting minutes

April 29, 2022, Report from Bonnie Danyk, CAO\CFO

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held May 11, 2022, be adjourned at 7:29 pm

Adj F/22
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held May 11, 2022.



Mayor



Chief Administrative Officer